BOARD OF COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS

August 1, 2023

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Steven Freel. Those in attendance were Commissioner Jim Milne, Commissioner Dallas Laird, Commissioner Dave North Commissioner Peter Nicolaysen, County Attorney Heather Duncan Malone and County Clerk Tracy Good.

Consent Agenda:

Chairman Freel removed item C. Alcova Reservoir Non-Lakefront Cabin Site Permit: Nicole Panter from the agenda. Item will be taken up at a later date. Items E. MOU between NCSD #1 and NC regarding Casper Mountain Trails Center Use and M. Resolution 24-23 Adopting Amendments to Part Two, Operations, Section 2, of the NC Handbook 2016 Edition as Amended and Repealing Provisions of Resolutions in Conflict herewith will be handled separately.

Commissioner Milne moved to approve the Consent Agenda as stated by Chairman Freel. Commissioner Nicolaysen seconded the motion. Motion carried.

E. MOU between NCSD #1 and NC regarding Casper Mountain Trails Center Use

Commissioner Nicolaysen moved for approval as amended according to the 8-15-2023 work session. Commissioner Milne seconded the motion. Motion carried.

M. Resolution 24-23 Adopting Amendments to Part Two, Operations, Section 2, of the NC Handbook 2016 Edition as Amended and Repealing Provisions of Resolutions in Conflict herewith

Commissioner Nicolaysen moved for approval as amended according to the 8-15-2023 work session. Commissioner Milne seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

Mike Haigler, R&B Superintendent spoke regarding purchasing the Bulldozer the county has been renting since January 2023. Machine is scheduled to be sold and the rental fees/investment the county has in unit will be lost. Newer unit rental will be more significant.

Commissioner North moved to purchase the bulldozer. Commissioner Laird seconded the motion.

Chairman Freel called for the vote. Favor: Commissioner Milne, Commissioner Laird and Commissioner Milne. Opposition: Commissioner Freel and Commissioner Nicolayson.

Public Comments:

Chairman Freel opened the floor to Public Comments.

Judy Jones (Casper), Bill Allemand (Midwest) and Rozmaring Czaban (Casper).

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Freel opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Freel adjourned the meeting at 5:55 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

Steven Freel, Chairman

ATTENDO QUENK NATRONA COUNTY CLERK

OF WY Only

Tracy Good, County Clerk

My term of office expires January 4, 2027